JS 44 (Rev. 12/12)

#### **CIVIL COVER SHEET**

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS ESIS, INC.				DEFENDANTS CONCENTRAINT	EGRATED SERVICES	S, INC.
436 Walnut Street			5080 Spectrum Drive, Suite 400W			
Philadelphia, PA 19106				Addison, TX 7500		
(b) County of Residence of First Listed Plaintiff Philadelphia County, P.  (EXCEPT IN U.S. PLAINTIFF CASES)			<u>, PA</u>	County of Residence		Dallas County, TX
ع)	ACEFT IN U.S. FLAINTIFF C	ASES)		NOTE: IN LAND CO THE TRACT	(IN U.S. PLAINTIFF CASES O ONDEMNATION CASES, USE TO OF LAND INVOLVED.	•
(c) Attorneys (Firm Name, Noah H Carlson, Esq., B One South Broad Street, Philadelphia, PA 19106	AZELON LESS & FEL Suite 1500			2005 Market Stree	ge, Esq., CLARK HILL T t, Suite 1000 9103 (215) 640-8500	HORP REED
II. BASIS OF JURISD	ICTION (Place an "X" in G	One Box Only)			RINCIPAL PARTIES	(Place an "X" in One Box for Plaintiff
☐ 1 U.S. Government	☐ 3 Federal Question		1	(For Diversity Cases Only) P7	rf def	and One Box for Defendant) PTF DEF
Plaintiff	(U.S. Government	Not a Party)	Citize	en of This State		incipal Place 🔀 4 🗍 4
D 2 U.S. Government Defendant	■ 4 Diversity (Indicate Citizens)	nip of Parties in Item III)	Citize	en of Another State		Principal Place 🛛 5 🕱 5
				en or Subject of a	3 □ 3 Foreign Nation	□ 6 □ 6
IV. NATURE OF SUIT				)		
CONTRACT				RFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
☐ 110 Insurance ☐ 120 Marine	PERSONAL INJURY  310 Airplane	PERSONAL INJURY  365 Personal Injury -	Y   🗇 62	5 Drug Related Seizure of Property 21 USC 881	☐ 422 Appeal 28 USC 158 ☐ 423 Withdrawal	☐ 375 False Claims Act ☐ 400 State Reapportionment
☐ 130 Miller Act	315 Airplane Product	Product Liability	□ 69	0 Other	28 USC 157	☐ 410 Antitrust
☐ 140 Negotiable Instrument☐ 150 Recovery of Overpayment☐	Liability  320 Assault, Libel &	☐ 367 Health Care/ Pharmaceutical			PROPERTY RIGHTS	☐ 430 Banks and Banking ☐ 450 Commerce
& Enforcement of Judgment	Slander	Personal Injury			☐ 820 Copyrights	☐ 460 Deportation
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	☐ 330 Federal Employers' Liability	Product Liability  ☐ 368 Asbestos Personal			☐ 830 Patent ☐ 840 Trademark	☐ 470 Racketeer Influenced and Corrupt Organizations
Student Loans	☐ 340 Marine	Injury Product				☐ 480 Consumer Credit
(Excludes Veterans) ☐ 153 Recovery of Overpayment	☐ 345 Marine Product Liability	Liability PERSONAL PROPER		LABOR  D Fair Labor Standards	SOCIAL SECURITY  Begin to the second of the	☐ 490 Cable/Sat TV
of Veteran's Benefits	☐ 350 Motor Vehicle	370 Other Fraud	11   5 /1	Act	☐ 862 Black Lung (923)	☐ 850 Securities/Commodities/ Exchange
☐ 160 Stockholders' Suits  ☑ 190 Other Contract	☐ 355 Motor Vehicle Product Liability	☐ 371 Truth in Lending ☐ 380 Other Personal	D 72	O Labor/Management Relations	☐ 863 DIWC/DIWW (405(g))☐ 864 SSID Title XVI	☐ 890 Other Statutory Actions
☐ 195 Contract Product Liability	☐ 360 Other Personal	Property Damage	D 744	0 Railway Labor Act	1 865 RSI (405(g))	☐ 891 Agricultural Acts ☐ 893 Environmental Matters
☐ 196 Franchise	Injury  362 Personal Injury -	☐ 385 Property Damage	<b>1</b> 75	l Family and Medical		☐ 895 Freedom of Information
	Medical Malpractice	Product Liability	D 790	Leave Act Other Labor Litigation		Act  Section 896 Arbitration
REAL PROPERTY	CIVIL RIGHTS	PRISONER PETITION	I <b>S</b> 🗆 79	l Employee Retirement	FEDERAL TAX SUITS	☐ 899 Administrative Procedure
☐ 210 Land Condemnation ☐ 220 Foreclosure	☐ 440 Other Civil Rights ☐ 441 Voting	Habeas Corpus:  1 463 Alien Detainee		Income Security Act	☐ 870 Taxes (U.S. Plaintiff or Defendant)	Act/Review or Appeal of Agency Decision
☐ 230 Rent Lease & Ejectment	1 442 Employment	☐ 510 Motions to Vacate			D 871 IRS—Third Party	☐ 950 Constitutionality of
☐ 240 Torts to Land ☐ 245 Tort Product Liability	☐ 443 Housing/ Accommodations	Sentence    530 General			26 USC 7609	State Statutes
290 All Other Real Property	☐ 445 Amer. w/Disabilities -	☐ 535 Death Penalty	Transaction.	IMMIGRATION		
	Employment  446 Amer. w/Disabilities -	Other:		2 Naturalization Application		
	Other	550 Civil Rights	a   D 40.	Other Immigration Actions		
	☐ 448 Education	☐ 555 Prison Condition ☐ 560 Civil Detainee -				
		Conditions of				
		Confinement				
V. ORIGIN (Place an "X" in						
		Remanded from Appellate Court	J 4 Reins Reop	stated or	rred from	ict
VI. CAUSE OF ACTIO	28 U.S.C. Section	1332		o not cite jurisdictional stati		
	between a t	use: Alleged b	reach	of contract	and breach of	indemnity agreement I a managed care
VII. REQUESTED IN	CHECK THIS	CONTRACTED W	Ith h	EMAND \$		if demanded in complaint:
COMPLAINT:	UNDER RULE 2			100,000.00	JURY DEMAND:	X Yes
VIII. RELATED CASE		III CACCB	~ <u>^ </u>			• • • • • • • • • • • • • • • • • • • •
IF ANY	(See instructions):	JUDGE	V		DOCKET NUMBER	
DATE 05/30/2013		SIGNATURE OF ATT	ORNEY O	FRECORD		
FOR OFFICE USE ONLY						
RECEIPT# AM	OUNT	APPLYING IFP		JUDOF	MAG. JUE	OGE

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## UNITED STATES DISTRICT COURT

Address of Plaintiff:	436 Walnut Street, Philadelphia	, PA 19106	
Address of Defendant:	5080 Spectrum Drive, Suite 400W	Addison, TX 75001	
Place of Accident, Incident	or Transaction: Commonwealth of Virgin (Use Reverse Side For		
Ooes this civil action involv	e a nongovernmental corporate party with any parent corporation	and any publicly held corporation owning	g 10% or more of its stock?
(Attach two copies of the	Disclosure Statement Form in accordance with Fed.R.Civ.P. 7.1(	Yes [X]	No□
	district litigation possibilities?	Yes□	Note
RELATED CASE, IF ANY:			
Case Number:	Judge	Date Terminated:	
ivil cases are deemed relate	ed when yes is answered to any of the following questions:		
. Is this case related to proj	perty included in an earlier numbered suit pending or within one	vear previously terminated action in this c	ourt?
		Yes□	No. 🗗
Does this case involve the action in this court?	e same issue of fact or grow out of the same transaction as a prior	suit pending or within one year previous	y terminated
		Yes□	No Z
	validity or infringement of a patent already in suit or any earlier	numbered case pending or within one yea	r previously
terminated action in this	court?	Yes□	No.
Is this case a second or su	ccessive habeas corpus, social security appeal, or pro se civil rigi	ats case filed by the same individual?	
		Yes□	No
IVIL: (Place 🗸 in ONE	CATTECORY ON IN		
Federal Question Cases:	· · · · · · · · · · · · · · · · · · ·		
	act, Marine Contract, and All Other Contracts	B. Diversity Jurisdiction Cases:  X 1. Insurance Contract as	
. □ FELA	act, Warme Contract, and All Other Contracts		
. D Jones Act-Person	al Injury	2. □ Airplane Personal In	jury
.   Antitrust	lar injury	3. □ Assault, Defamation	
. □ Annuust		4.   Marine Personal Inju	*
	(D. 1.4)	5.   Motor Vehicle Person	
Labor-Managem	ent Relations	6. □ Other Personal Injury	(Please specify)
. □ Civil Rights		7. □ Products Liability	
.   Habeas Corpus		8.   Products Liability —	Asbestos
. □ Securities Act(s)		9. □ All other Diversity C	ases
0. □ Social Security R	eview Cases	(Please specify)	
<ol> <li>□ All other Federal (Please specify)</li> </ol>			
(r reaso speedly)			
	ARBITRATION CERT		
Lisa Carney	, counsel of record do hereby ceru	ỳ:	
EXPursuant to Local Civil	Rule 53.2, Section 3(c)(2), that to the best of my knowledge and	belief, the damages recoverable in this ci-	vil action case exceed the sum
.50,000.00 exclusive of inte			
	W. adan I a		
ATE: 05/30/2013		6279	4
	NOTE: A trial de rous will be a trial by item and if the		ney I.D.#
	NOTE: A trial de novo will be a trial by jury only if the	re has been compliance with F.R.C.P. 38.	
ertify that, to my knowled cept as noted above.	ge, the within case is not related to any case now pending or $igwedge$	within one year previously terminated	action in this court
ATE: <u>05/30/2013</u>	- Gual Eldrids	62794	
V. 609 (5/2012)	Attorney-at-Law	Attorne	ey I.D.#

APPENDIX G

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

ESIS, INC	•	:
CONCENTRA SERVICES,		Civil Action No:
	DISCLOSU	IRE STATEMENT FORM
Please chec	k one box:	
ū.	, in the above listed civil	corporate party, I action does not have any parent corporation and In that owns 10% or more of its stock.
ă	, in the above listed civil	corporate party, Concentra Integrated Services, Incompared action has the following parent corporation(s) and n(s) that owns 10% or more of its stock:
	National Healthcare	Resources, Inc. (100%)
05/30/2013 Date	3	Signature Signature
	Counsel fo	Concentra Integrated Services, Inc.
Federal Rule	e of Civil Procedure 7.1	Disclosure Statement
(a)	Who Must File; Contentwo copies of a disclosur (1) identifies any pare	ITS. A nongovernmental corporate party must file
	(2) states that there is	s no such corporation.
(b) Тім		FILING. A party must: statement with its first appearance, pleading, esponse, or other request addressed to the court;
	and	onlemental statement if any required information

changes.

APPENDIX G

# UNITED STATES DISTRICT COURT EASTERN DISTRICT OF PENNSYLVANIA

ESIS, INC	•	:
CONCENTRA SERVICES,	V. INTEGRATED HEADING.	Civil Action No:
	DISCLO	DSURE STATEMENT FORM
Please chec	k one box:	
ū		tal corporate party, civil action does not have any parent corporation and ation that owns 10% or more of its stock.
<u>X</u> i	, in the above listed	tal corporate party, <u>Concentra Integrated Services</u> , Inccivil action has the following parent corporation(s) and ation(s) that owns 10% or more of its stock:
	National Healtho	eare Resources, Inc. (100%)
05/30/2013	3	Lise Coldindo
Date	Couns	Signature el for: Concentra Integrated Services, Inc.
Federal Rule (a)	WHO MUST FILE; Contwo copies of a discletion (1) identifies any	7.1 Disclosure Statement NTENTS. A nongovernmental corporate party must file osure statement that: parent corporation and any publicly held corporation r more of its stock; or
	(2) states that the	ere is no such corporation.
(b) Tin	(1) file the disclos	NTAL FILING. A party must: sure statement with its first appearance, pleading, on, response, or other request addressed to the court;
		a supplemental statement if any required information

changes.

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

# CASE MANAGEMENT TRACK DESIGNATION FORM

ESIS, INC.	CIVIL ACTION			
v.		:		
CONCENTRA INTEGRATED	SERVICES, INC.	:	NO.	
plaintiff shall complete a (filing the complaint and se side of this form.) In the designation, that defendanthe plaintiff and all other pto which that defendant be	Case Management I rve a copy on all defers that a defers that a defers that shall, with its first parties, a Case Managelieves the case show	Frack Designa Tendants. (See adant does no tappearance, agement Traculd be assigned		me of everse g said ve on
SELECT ONE OF THE				
(a) Habeas Corpus – Case	s brought under 28	U.S.C. § 224	1 through § 2255.	( )
(b) Social Security – Case and Human Services d				( )
(c) Arbitration – Cases red	quired to be designa	ted for arbitra	ation under Local Civil Rule 53.2.	( )
(d) Asbestos – Cases involexposure to asbestos.	lving claims for per	sonal injury o	r property damage from	( )
(e) Special Management – commonly referred to a the court. (See reverse management cases.)	as complex and that	need special	or intense management by	( )
(f) Standard Management	- Cases that do not	fall into any	one of the other tracks.	(X )
05/30/2013 Date	Lisa Carney I Attorney-at	Eldridge -law	_Defendant Attorney for	
215-640-8500	215-640-8501		leldridge@clarkhillthe	orpreed.com
Telephone	FAX Numb	er	E-Mail Address	

(Civ. 660) 10/02

#### Case 2:13-cv-02998-JD Document 1 Filed 05/30/13 Page 6 of 57

#### Civil Justice Expense and Delay Reduction Plan Section 1:03 - Assignment to a Management Track

- (a) The clerk of court will assign cases to tracks (a) through (d) based on the initial pleading.
- (b) In all cases not appropriate for assignment by the clerk of court to tracks (a) through (d), the plaintiff shall submit to the clerk of court and serve with the complaint on all defendants a case management track designation form specifying that the plaintiff believes the case requires Standard Management or Special Management. In the event that a defendant does not agree with the plaintiff regarding said designation, that defendant shall, with its first appearance, submit to the clerk of court and serve on the plaintiff and all other parties, a case management track designation form specifying the track to which that defendant believes the case should be assigned.
- (c) The court may, on its own initiative or upon the request of any party, change the track assignment of any case at any time.
- (d) Nothing in this Plan is intended to abrogate or limit a judicial officer's authority in any case pending before that judicial officer, to direct pretrial and trial proceedings that are more stringent than those of the Plan and that are designed to accomplish cost and delay reduction.
- (e) Nothing in this Plan is intended to supersede Local Civil Rules 40.1 and 72.1, or the procedure for random assignment of Habeas Corpus and Social Security cases referred to magistrate judges of the court.

#### SPECIAL MANAGEMENT CASE ASSIGNMENTS (See §1.02 (e) Management Track Definitions of the Civil Justice Expense and Delay Reduction Plan)

Special Management cases will usually include that class of cases commonly referred to as "complex litigation" as that term has been used in the Manuals for Complex Litigation. The first manual was prepared in 1969 and the Manual for Complex Litigation Second, MCL 2d was prepared in 1985. This term is intended to include cases that present unusual problems and require extraordinary treatment. See §0.1 of the first manual. Cases may require special or intense management by the court due to one or more of the following factors: (1) large number of parties; (2) large number of claims or defenses; (3) complex factual issues; (4) large volume of evidence; (5) problems locating or preserving evidence; (6) extensive discovery; (7) exceptionally long time needed to prepare for disposition; (8) decision needed within an exceptionally short time; and (9) need to decide preliminary issues before final disposition. It may include two or more related cases. Complex litigation typically includes such cases as antitrust cases; cases involving a large number of parties or an unincorporated association of large membership; cases involving requests for injunctive relief affecting the operation of large business entities; patent cases; copyright and trademark cases; common disaster cases such as those arising from aircraft crashes or marine disasters; actions brought by individual stockholders; stockholder's derivative and stockholder's representative actions; class actions or potential class actions; and other civil (and criminal) cases involving unusual multiplicity or complexity of factual issues. See §0.22 of the first Manual for Complex Litigation and Manual for Complex Litigation Second, Chapter 33.

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

ESIS, INC. 436 Walnut Street

Philadelphia, PA 19106,

Plaintiff

CIVIL ACTION NO.

v.

CONCENTRA INTEGRATED SERVICES, INC.: 5080 Spectrm Drive, Suite 410 : Addison, TX 75001, :

Defendant

## NOTICE OF REMOVAL

NOW COMES the Defendant Concentra Integrated Services, Inc. ("Concentra"), by and through its counsel and states as follows:

- 1. This action was commenced by filing a Complaint on April 2, 2013, in the Court of Common Pleas of Philadelphia County, Pennsylvania, Case No. 130400420. A true and correct copy of the docket in that action is attached hereto as Exhibit 1.
- 2. A true and accurate copy of all process, pleadings and orders served upon Concentra in the subject lawsuit are attached hereto as Exhibit 2 and consist of the Complaint, which was the initial pleading, and a Praecipe to Amend the Party Names, which was served upon Concentra on May 15, 2013. *See* Exhibit 1. Therefore, this Notice of Removal is timely.

- 3. This Court has original jurisdiction over this matter pursuant to 28 U.S.C. § 1332 (Diversity Jurisdiction) because this lawsuit is a civil action between citizens of different states, and Plaintiff alleges in the Complaint that the amount in controversy exceeds the sum of seventy-five thousand dollars (\$75,000.00).
- 4. As alleged in the Complaint, Plaintiff is a Pennsylvania corporation, with a principal place of business in Pennsylvania, and is thus a citizen of Pennsylvania. Exhibit 2, Complaint at ¶ 1.
- 5. As alleged in the Complaint, Defendant Concentra is a Massachusetts corporation, with its principal place of business in Texas, and is, therefore, a citizen of Massachusetts and Texas. Exhibit 2, Complaint at ¶2.
  - 6. There is complete diversity between the Plaintiff and Defendant.
- 7. Plaintiff claims damages in excess of seventy-five thousand dollars (\$75,000.00). Exhibit 2, Complaint at ¶ 16 ("As of this filing, the aggregate Provider Claims received by ESIS allege in excess of \$1.6 million in underpayments, of which at least approximately \$400,000 of which is believed to be attributable to Concentra. The total amount of the Provider Claims is expected to increase substantially in the coming months.")
- 8. Promptly upon the filing of this Notice of Removal, a true copy of this Notice of Removal will be provided to all adverse parties pursuant to 28 U.S.C. §1446(d). Pursuant to Fed. R. Civ. P. 5(d), Concentra concurrently files with this Court a Certificate of Service of this Notice of Removal to the adverse party.

9. Concurrently with the filing of this Notice of Removal, Concentra is filing a

Notice of Filing of Notice of Removal with the Prothonotary of the Court of Common Pleas of

Philadelphia County in accordance with 28 U.S.C. §1446(d).

10. This Notice of Removal is signed pursuant to Fed. R. Civ. P. 11. See 28 U.S.C.

§1446(a).

11. Plaintiff has commenced the subject lawsuit in a state court and the subject

lawsuit is pending at a place within the district and division of this Honorable Court.

12. Concentra submits this Notice of Removal subject to and without waiving any

defenses and rights available to it.

WHEREFORE, notice is given that this action is removed from the Court of Common

Pleas of Philadelphia County to the United States District Court for the Eastern District of

Pennsylvania.

Dated: May 30, 2013

Respectfully submitted,

Joseph Friedman (Pa. ID No. 15084)

Lisa Carney Eldridge (Pa. ID No. 62794)

Elizabeth F. Collura (Pa. ID No. 206197)

CLARK HILL THORP REED

One Commerce Square

2005 Market Street, Suite 1000

Philadelphia, PA 19103

(215) 640-8500

Attorneys for Concentra Integrated Services,

Inc.

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a true and correct copy of the foregoing NOTICE OF REMOVAL has been served upon counsel of record this 30<sup>th</sup> day of May, 2013, via electronic mail and U.S. Mail, postage prepaid, as follows:

Jeffrey A. Less
Noah H. Charlson
Bazelon Less & Feldman, PC
One South Broad Street- Suite 1500
Philadelphia, PA 19107
Attorneys for Plaintiff

Lisa Carney Eldridge

Exhibit "1"





Civil Docket Report

A \$5 Convenience fee will be added to the transaction at checkout.

#### **Case Description**

Case ID:

130400420

Case Caption: ESIS, INC. VS CONCENTRA INTEGRATED HEALTH SERVICES

Filing Date:

Tuesday, April 02nd, 2013

Court:

COMMERCE - EXPEDITED, JURY

Location:

City Hall

Jury:

**JURY** 

Case Type:

CONTRACTS OTHER

Status:

WAITING TO LIST CASE MGMT CONF

#### Related Cases

No related cases were found.

#### Case Event Schedule

No case events were found.

#### Case motions

No case motions were found.

#### **Case Parties**

Seq#	Assoc	Expn Date	Туре	Name
1			ATTORNEY FOR PLAINTIFF	CHARLSON, NOAH H
Address:	BAZELON LESS & FELDMAN PC ONE SOUTH BROAD STREET SUITE 1500 PHILADELPHIA PA 19103 (215)568-1155	Aliases:	none	
		1		
2	1		PLAINTIFF	ESIS, INC.
Address:	436 WALNUT	Aliases:	none	

	STREET PHILADELPHIA PA 19106			
3		07-MAY- 2013	DEFENDANT	CONCENTRA INTEGRATED HEALTH SERVICES, INC.
Address:	5080 SPECTRUM DRIVE SUITE 400W ADDISON TX 75001	Aliases:	none	
4			TEAM LEADER	MCINERNEY, PATRICIA A
Address:	ROOM 364 CITY HALL PHILADELPHIA PA 19107 (215)686-2620	Aliases:	none	
			<u></u>	
5			DEFENDANT	CONCENTRAL INTEGRATED SERVICES INC
Address:	2595 INTERSTATE DRIVE SUITE 103 WINDSOR FARMS PA 17110	Aliases:	none	

# **Docket Entries**

Filing Date/Time	Docket Type	Filing Party	Disposition Amount	Approval/ Entry Date	
02-APR-2013 04:16 PM	ACTIVE CASE			02-APR-2013 04:33 PM	
Docket Entry:	Docket E-Filing Number: 1304004881				
02-APR-2013	COMMENCEMENT	CHARLSON,		02-APR-2013	

04:16 PM	CIVIL ACTION JURY	NOAH H		04:33 PM
Documents:	Click link(s) to preview/purchase the documents  Final Cover			irchase all documents e docket entry
Docket Entry:	none.			
				00.455.0046
02-APR-2013 04:16 PM	COMPLAINT FILED NOTICE GIVEN	CHARLSON, NOAH H		02-APR-2013 04:33 PM
Documents:	Click link(s) to preview/purd documents Concentra Complaintpdf Commerce Addendum	hase the	Click HERE to pu	archase all documents e docket entry
Docket Entry:	COMPLAINT WITH NOT AFTER SERVICE IN ACC			
	<u> </u>		)	
02-APR-2013 04:16 PM	SHERIFF'S SURCHARGE 1 DEFT	CHARLSON, NOAH H		02-APR-2013 04:33 PM
Docket Entry:	none.			
02-APR-2013 04:16 PM	JURY TRIAL PERFECTED	CHARLSON, NOAH H		02-APR-2013 04:33 PM
Docket Entry:	8 JURORS REQUESTED	).		
02-APR-2013 04:16 PM	WAITING TO LIST CASE MGMT CONF	CHARLSON, NOAH H		02-APR-2013 04:33 PM
Docket Entry:	none.			
		il		Y
24-APR-2013 11:47 AM	PRAECIPE TO REINSTATE CMPLT	CHARLSON, NOAH H		24-APR-2013 11:49 AM
Documents:	Click link(s) to preview/purchase the documents  PRAECIPE TO REINSTATE.pdf  COMPLAINT.pdf  Click HERE to purchase all documents  related to this one docket entry			
Docket	COMPLAINT WITH NOTI	CE TO DEFENI	O WITHIN TWENT	Y (20) DAYS

Entry:	AFTER SERVICE IN ACCORDANCE WITH RULE 1018.1 REINSTATED. (FILED ON BEHALF OF ESIS, INC.)			
07-MAY-2013 09:57 AM	AFFIDAVIT OF SERVICE FILED			07-MAY-2013 10:03 AM
Documents:	Click link(s) to preview/purcl documents doc03873220130506133813.p		Click HERE to pu	irchase all documents e docket entry
Docket Entry:	AFFIDAVIT OF SERVICE CONCENTRA INTEGRAT SERVICE ON 05/01/2013	ΓED HEALTH SE		
07-MAY-2013 12:07 PM	PRAECIPE-AMEND PARTY NAME	CHARLSON, NOAH H		07-MAY-2013 12:27 PM
Documents:	Click link(s) to preview/purchase the documents comments praceipe to amend spelling of caption.pdf			
Docket Entry:	PRAECIPE TO AMEND PINC.)	'ARTY'S NAME. (	(FILED ON BEH	ALF OF ESIS,
20-MAY-2013 09:09 AM	AFFIDAVIT OF SERVICE FILED			20-MAY-2013 09:32 AM
Documents:	Click link(s) to preview/purch documents doc03978620130520080623.p		Chek HERE to pu	rchase all documents e docket entry
Docket Entry:	AFFIDAVIT OF SERVICE OF PLAINTIFF'S COMPLAINT UPON CONCENTRA INTEGRATED HEALTH SERVICES, INC. BY PERSONAL SERVICE ON 05/15/2013 FILED.			

Exhibit "2"

Jeffrey A. Less, Esquire, I.D. # 03576 jless@bazless.com Noah H. Charlson, Esquire, I.D. # 89210 ncharlson@bazless.com BAZELON LESS & FELDMAN, P.C. One South Broad Street, Suite 1500 Philadelphia, PA 19107 (215) 568-1155

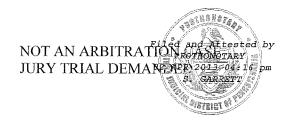
ESIS, INC., 436 Walnut Street Philadelphia, PA 19106,

Plaintiff,

٧.

CONCENTRA INTEGRATED HEALTH SERVICES, INC., 5080 Spectrum Drive, Suite 400W Addison, TX 75001,

Defendant.



COURT OF COMMON PLEAS

PHILADELPHIA COUNTY, PA

APRIL TERM, 2013
CIVIL ACTION NO. \_\_\_\_\_

## NOTICE TO PLEAD

#### NOTICE

You have been sued in court. If you wish to defend against the claims set forth in the following pages, you must take action within twenty (20) days after this complaint and notice are served, by entering a written appearance personally or by attorney and filing in writing with the court your defenses or objections to the clams set forth against you. You are warned that if you fail to do so the case may proceed without you and a judgment may be entered against you by the court without further notice for any money claimed in the complaint or for any other claim or relief requested by the plaintiff. You may lose money or property or other rights important to you.

YOU SHOULD TAKE THIS PAPER TO YOUR LAWYER AT ONCE. IF YOU DO NOT HAVE A LAWYER OR CANNOT AFFORD ONE, GO TO OR TELEPHONE THE OFFICE SET FORTH BELOW TO FIND OUT WHERE YOU CAN GET LEGAL HELP.

PHILADELPHIA BAR ASSOCIATION LAWYER REFERRAL AND INFORMATION SERVICE ONE READING CENTER PHILADELPHIA, PENNSYLVANIA 19107 TELEPHONE: (215) 238-1701

#### AVISO

La han demandado•ustsd en la corte. Si usted quiere defenderse de estas demandas expuestas en las pagines siguientes, usted tiene veinte (20) dias de plazo al plazo al partir de la fecha de la demanda y la notificacion. Hace falta asentar una comparencia escrita o en persona o con un abogado y entregar a la corte en forma escrita sus defensas o sus objeciones a las demandas en contra de su persona. Sea avisado que si usted no se defiende, la corte tomara medidas y puede continuar la demanda en contra suya sin previo aviso o notificación. Ademas, la corte puede decidir a favor del demandante y requiere que usted cumpla con todas las provisiones de esta demanda. Usted puede perder dinero o sus propiedades u otros derechos importantes para usted.

LLEVE ESTA DEMANDA A UN ABOGADO INMEDIATAMENTE. SI NO TIENE ABOGADO 0 SI NO TIENE EL DINERO SUFICIENTE DE PAGAR TAL SERVICO. VAYA EN PERSONA 0 LLAME POR TELEFONO A LA OFICINA CUYA DIRECCION SE ENCUENTRA ESCRITA ABAJO PARA AVERIGUAR DONDE SE PUEDE CONSEGUIR ASISTENCIA LEGAL.

ASOCIACION DE LICENCIADOS DE FILADELFIA Servicio De Referencia E Informacion Legal One Reading Center Filadelfia, Pennsylvania 1908 ID: 130400420

Telefono: (215) 238-1701

Jeffrey A. Less, Esquire, I.D. # 03576 jless@bazless.com Noah H. Charlson, Esquire, I.D. # 89210 ncharlson@bazless.com BAZELON LESS & FELDMAN, P.C. One South Broad Street, Suite 1500 Philadelphia, PA 19107 (215) 568-1155

NOT AN ARBITRATION CASE JURY TRIAL DEMANDED

ESIS, INC., 436 Walnut Street Philadelphia, PA 19106,

Plaintiff,

v.

CONCENTRA INTEGRATED HEALTH SERVICES, INC., 5080 Spectrum Drive, Suite 400W Addison, TX 75001,

Defendant.

COURT OF COMMON PLEAS

PHILADELPHIA COUNTY, PA

APRIL TERM, 2013
CIVIL ACTION NO. \_\_\_\_\_

#### **COMPLAINT**

Plaintiff ESIS, Inc. ("ESIS"), by and through its undersigned attorneys, as and for a complaint against defendant Concentra Integrated Health Services, Inc. ("Concentra"), alleges as follows:

#### **PARTIES**

- 1. Plaintiff ESIS is a corporation that is organized and existing under the laws of the Commonwealth of Pennsylvania, with its principal place of business in Pennsylvania.
- 2. Upon information and belief, defendant Concentra is a Massachusetts corporation, headquartered in Addison, Texas.

#### **VENUE**

3. Venue is proper in this County because Plaintiff is a resident of Philadelphia.

#### **BACKGROUND**

- 4. ESIS is a national third-party insurance claims administrator in the business of providing claims adjustment services in various industries.
- 5. Among ESIS's clients are various employers and insurance companies, who contract with ESIS to provide, *inter alia*, claims adjustment services for workers compensation claims filed by their employees/insureds.
- 6. As part of its claims adjustment services, ESIS in turn contracts with national managed care companies ("MCCs") to provide a variety of managed care services relative to workers compensation claims including bill review services.
- 7. MCCs also typically enter into Preferred Provider Organization ("PPO") Agreements with medical providers (e.g., doctors, therapists, hospitals, dialysis centers, medical laboratories, etc.), sometimes doing so through separate intermediary companies, by which the providers agree to accept discounted rates for services provided to their patients subject to the PPO contract.
- 8. MCCs also perform certain "cost containment services," by which the MCC will review invoices submitted by various health care providers for services provided to injured claimants in order to determine whether among other things such invoices are consistent with the usual and customary charges (also known as Prevailing Community Rates) for those services, whether they are properly discounted pursuant to any applicable PPO contract, and for any other applicable discount.

#### THE CONCENTRA AGREEMENT

- 9. By contract dated September 1, 2002, ESIS entered into a written contract with an MCC, defendant Concentra Integrated Health Services, Inc. ("Concentra"), whereby Concentra agreed to perform a variety of services for and on behalf of ESIS, including performing "Provider Bill Review" services. A copy of the written contract (the "Agreement") is attached hereto as Exhibit "A".
- 10. The Provider Bill Review services set forth in the Agreement required Concentra to, among other things, review medical bills to capture reductions in fees for usual and customary and/or fee schedule adjustments, as well as application of preferred provider organization and pharmacy program discounts. See Exh. A, Agreement, Schedule A at p.14. Concentra was compensated on a specified per-line reviewed fee schedule for Provider Bill Review services.
- 11. Concentra further agreed to provide discounts to ESIS customers through Concentra's relationships and/or contracts with PPO's. In addition to its compensation for Provider Bill Review services, Concentra was to be compensated by receiving 22% of the savings it achieved through PPO discounts. *Id.*, p. 15.

#### THE PROVIDER CLAIMS

12. Numerous medical providers located in the Commonwealth of Virginia have submitted claims to ESIS, and/or have filed claims with the Virginia Workers Compensation Board against ESIS's clients and insurers, claiming that, *inter alia*, (1) the providers were improperly underpaid in violation of applicable PPO Agreements; (2) their invoices were discounted in absence of valid contract and/or in violation of law; and/or (3) that ESIS miscalculated the usual and customary charges applicable to the services which they provided (the "Provider Claims").

- 13. The Provider Claims can be grouped into several categories among which are: (1) claims challenging the accuracy of the PCR (prevailing community rates) paid by ESIS; (2) claims challenging the accuracy of the PPO discounts applied by ESIS based on Concentra's calculations; (3) claims alleging that PPO discounts were improperly applied without a valid PPO agreement between the provider and Concentra; (4) claims alleging that PPO discounts were improperly taken by including medical providers in the PPO network without providing legal notice; and (5) misapplication and/or miscalculation of prevailing community rates.
- 14. For example, ESIS has learned, after the fact, that in some cases Concentra allowed its PPO contracts with providers to lapse by failing to effectuate properly a valid renewal despite their right to do so, and then nevertheless continued to reduce the providers' bills as if the PPO contract and its resulting discounts remained in effect.
- 15. As a result of Concentra's failure to renew and/or properly maintain PPO Contracts, among other things, ESIS and its clients were deprived of the PPO discounts that were previously available, and which Concentra bound by contract to provide, pursuant to the Agreement with ESIS; and ESIS has been and will in the future be required to pay additional amounts to the providers in order to resolve the Provider Claims.
- 16. As of this filing, the aggregate Provider Claims received by ESIS allege in excess of \$1.6 million in underpayments, of which at least approximately \$400,000 of which is believed to be attributable to Concentra. The total amount of the Provider Claims is expected to increase substantially in the coming months.
- 17. ESIS has also incurred substantial legal fees and other expenses in responding to the Provider Claims, exceeding \$200,000 as of the date of this filing. Those fees and expenses will likewise increase.

#### THE INDEMNIFICATION AGREEMENT

- 18. Section 8.1 of the Agreement (hereafter the "Indemnification Clause") requires Concentra to defend and indemnify ESIS, as follows:
  - **8.1 Indemnification by Concentra** Concentra hereby covenants and agrees to indemnify, defend, and hold harmless the [sic] ESIS, and the [sic] ESIS's officers, directors, employees, and affiliates, from and against any and all liability, loss, cost, or expense (including, without limitation, reasonable attorneys' fees) arising out of Concentra's breach of this Agreement, or the negligence or willful misconduct of Concentra in the performance of its duties and obligations pursuant to this Agreement.

#### Exh. A, Agreement, ¶. 8.1.

19. The Agreement further provides that

In the event of any litigation between the parties relating to this Agreement, the prevailing party *shall be entitled* to recover from the other party all reasonable attorneys' fees and other reasonable costs incurred in connection therewith and in pursuing and collecting remedies, relief and damages.

#### Id., ¶. 9.7 (emphasis added).

20. On multiple occasions, ESIS has demanded that Concentra indemnify, defend and hold ESIS harmless from and against the Provider Claims. Concentra has rejected ESIS's demands on each occasion.

#### **COUNT I**

#### BREACH OF CONTRACT

- 21. ESIS repeats and realleges each of the foregoing paragraphs as if fully set forth herein.
- 22. The Agreement required Concentra accurately to review provider bills on ESIS' behalf, and to properly calculate all applicable discounts for the provider services provided.

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23. The Agreement further required Concentra to make its PPO networks available to ESIS' clients, and to calculate the resulting discounts for ESIS for the benefit of its clients.

24. Concentra failed to perform those services as agreed, and is in breach of the Agreement.

25. As a result of Concentra's breach of contract, ESIS has suffered, and continues, to suffer damages in an amount to be proven at trial, with the damages continuing to increase as new Provider Claims are submitted and filed.

WHEREFORE, plaintiff ESIS, Inc. respectfully requests that judgment be entered in its favor and against defendant Concentra Integrated Health Services, Inc. in an amount to be proved at trial, plus awarding ESIS its reasonable attorneys' fees and costs incurred in this action and those arising out of or related to the defense of the Provider Claims, and for such other and further relief as the Court deems just and proper.

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#### **COUNT II**

#### BREACH OF CONTRACTUAL INDEMNIFICATION

- 26. ESIS repeats and realleges each of the foregoing paragraphs as if fully set forth herein.
- 27. The Agreement requires Concentra to indemnify, defend, and hold ESIS harmless from and against "any and all liability, loss, cost, or expense (including, without limitation, reasonable attorneys' fees)" arising out of Concentra's breach of the Agreement.
- 28. Concentra has breached the Agreement, as set forth above, and is required to indemnify ESIS pursuant to the Indemnification Clause.
- 29. ESIS satisfied all of the conditions precedent for seeking indemnification from Concentra pursuant to the Indemnification Clause, including sending numerous written demands for indemnification to Concentra.
- 30. Concentra has refused to honor its obligations under the Indemnification Clause of the Agreement.
  - 31. ESIS has suffered, and continues to suffer, harm thereby.

WHEREFORE, plaintiff ESIS, Inc. respectfully requests that judgment be entered in its favor and against defendant Concentra Integrated Health Services, Inc. in an amount to be proved at trial, plus awarding ESIS its reasonable attorneys' fees incurred in this action and those arising out of or related to the defense of Provider Claims, and for such other and further relief as the Court deems just and proper.

#### **COUNT III**

#### **DECLARATORY JUDGMENT**

- 32. ESIS repeats and realleges each of the foregoing paragraphs as if fully set forth herein.
- 33. The total number of Provider Claims is unknown at this time, and is likely to grow.
- 34. It is unlikely that the Provider Claims will all be resolved by the time of trial in this matter.
- 35. Even after trial in this matter, ESIS will continue to face liability from the existing and future Provider Claims.

WHEREFORE, plaintiff ESIS, Inc. respectfully requests that the Court enter judgment declaring that defendant Concentra Integrated Health Services, Inc. owes ESIS a duty to defend, indemnify, and hold ESIS harmless from and against all claims, costs, expenses, and liabilities, including its reasonable attorneys, fees, arising out of, or relating to, the Provider Claims; and awarding ESIS, Inc. its reasonable attorneys' fees incurred in this action.

Dated: April 2, 2013

BAZELON, LESS & FELDMAN, PC

By: \_\_/s Noah H. Charlson
Jeffrey A. Less
Noah H. Charlson
One South Broad Street, Suite 1500
Philadelphia, PA 19107
215.568.1155
ncharlson@bazless.com
Attorneys for Plaintiff ESIS, Inc.

#### **VERIFICATION**

I, Frank Moreey, certify that I am authorized to verify the foregoing Complaint. I verify that the facts set forth in the Complaint are true and correct to the best of my knowledge, information and belief. I understand that the statements made therein are made subject to the penalties of 18 Pa. C.S.A. § 4904 relating to unsworn falsification to authorities.

Dated: April 2, 2013

# EXHIBIT A

#### SERVICES AGREEMENT

This Services Agreement ("Agreement") is made and entered into effective the 197 day of 2002 (the "Effective Date"), by and between Concentra Integrated Services, Inc. ("Concentra") and ESIS, Inc. ("ESIS").

#### WITNESSETH:

WHEREAS, Concentra offers its health care payor and other customers a variety of health care management and cost containment services;

WHEREAS, ESIS is a health care payor, and also administers claims on behalf of its health care customers, that require certain health care management and cost containment services; and

WHEREAS, ESIS also performs certain claims support and claims processing services necessary for Concentra to perform the health care management and cost containment services described herein;

WHEREAS, ESIS desires to engage Concentra on behalf of ESIS's health care customers to perform certain health care management and/or cost containment services upon ESIS's request, and Concentra desires to provide such services, pursuant to and in accordance with the terms of this Agreement;

NOW, THEREFORE, in consideration of the foregoing premises, and the mutual covenants and conditions contained herein, the parties agree as follows:

#### SERVICES.

- Description of Concentra Services. ESIS, by and through its health care customers hereby engages Concentra, by itself and through its affiliated organizations, to perform the specific health care management and/or cost containment services (collectively, the "Concentra Services") described on Exhibit A.
- 1.2 Concentra Reports. Concentra hereby agrees to provide ESIS with monthly and/or quarterly reports, in a format that is mutually agreed to by Concentra and ESIS, that summarize and describe the Concentra Services that were provided to ESIS by Concentra for the previous period. Should additional reports be requested by ESIS, Concentra will make commercially reasonable efforts to provide the reports requested by ESIS in a format that is mutually agreeable to Concentra and ESIS.
- 1.3 Description of ESIS Services. Concentra hereby engages ESIS, by itself and through its affiliated organizations, to perform the specific claims support and claims processing services (collectively, the "ESIS Services") described on Exhibit B.

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1.4 ESIS Reports. ESIS hereby agrees to provide Concentra with monthly and/or quarterly reports, in a format that is mutually agreed to by Concentra and ESIS, that summarize and describe the ESIS Services that were provided to Concentra by ESIS for the previous period. Should additional reports be requested by Concentra, ESIS will make commercially reasonable efforts to provide the reports requested by Concentra in a format that is mutually agreeable to Concentra and ESIS.

## FINANCIAL MATTERS.

- 2.1 Compensation to Concentra. ESIS shall pay Concentra for Concentra's performance of Concentra Services in accordance with Exhibit A. Concentra shall provide invoices to ESIS each month that itemize the Concentra Services provided by Concentra for ESIS. ESIS shall pay each invoice within thirty (30) days of receipt. Any payment that is not made by ESIS within thirty (30) days of receipt of Concentra's invoice shall bear interest at the rate of one and one-half percent (1.5%) per month, or, if lesser, the maximum rate permitted by applicable law.
- 2.2 Compensation to ESIS. Concentra shall pay ESIS for the performance of ESIS Services in accordance with Exhibit B. Concentra shall pay ESIS on a monthly basis and reconcile on a quarterly basis. Any payment that is not made by Concentra within thirty (30) days of any quarter during the term of this Agreement shall bear interest at the rate of one and one-half percent (1.5%) per month, or, if lesser, the maximum rate permitted by applicable law.
- 2.3 Disclosure to ESIS Clients. ESIS represents that it will make disclosures, if any, required under applicable law to each of its clients regarding the compensation paid by Concentra for ESIS Services.-
- 2.4 Responsibility for Bill Payment. Both parties acknowledge and agree that the adjudication and payment of benefits for health care services is made by ESIS on behalf of ESIS's health care customers; that such adjudication and payment is solely the right of ESIS; that Concentra has no authority or responsibility for such adjudication or payment; and that ESIS has no responsibility for such payment on its own behalf. Both parties agree not to make any representation to the contrary to any person.
- 2.5 Electronic Data Interchange. The parties desire to establish an Electronic Data Interchange ("EDI") connection for payment and receipt of compensation due from each party under this Agreement. Both Concentra and ESIS agree to dedicate the respective resources necessary from each party to establish an Electronic Data Interchange ("EDI") connection for bill payment on or before July 1, 2002.
- 3. INSURANCE. Concentra shall procure and maintain at its sole cost and expense all insurance coverage required by applicable law and by customary business practices for the performance of the Services. At a minimum, such coverage shall include:
  - (a) workers' compensation insurance at statutory limits;

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- (b) general liability insurance with limits of not less than \$1 million per claim and \$3 million in the aggregate, and
- (c) professional liability insurance with limits of not less than \$1 million per medical incident and \$3 million in the aggregate.

Upon written request of ESIS, Concentra shall provide a certificate of insurance evidencing the foregoing coverage.

- 4. COMPLIANCE WITH GOVERNMENTAL REQUIREMENTS. In performing their obligations under this Agreement and the activities contemplated hereby, both Concentra and ESIS, and their respective officers, directors, employees, agents, subcontractors, and independent contractors, shall comply fully with all applicable laws, rules and regulations.
- 5. CREDENTIALING. Concentra represents and warrants to ESIS that Concentra maintains and adheres to programs for (i) evaluating its Healthcare Professionals; and (ii) for monitoring the quality of care provided by such Healthcare Professionals, which contain the following features:
  - (a) verification upon contracting with a Healthcare Professional and every two (2) years thereafter through a NCQA certified credential verification organization that verifies that the Healthcare Professional has an unencumbered license in good standing to practice in the state in which Covered Services are rendered, and that each Contract Provider maintains the minimum levels of professional liability insurance coverage, which with respect to physicians means liability limits of at least \$1,000,000 for each incident and at least \$3,000,000 in the aggregate, as of the Effective Date of this Agreement; and
  - (b) written procedures for addressing the failure of any Healthcare Professional to meet the criteria identified in subsection (a) above, or when an issue arises as to the quality of care rendered by a Healthcare Professional, which procedures allow for termination, in whole or in part, of the agreement between Concentra and such Healthcare Professional that provides for Healthcare Professional status.

#### 6. TERM AND TERMINATION.

- 6.1 Term. The term of this Agreement shall be for a period of one (1) year commencing on the Effective Date, and this Agreement will automatically renew for successive one (1) year terms, subject to earlier termination by either party as provided herein.
- 6.2 Termination. This Agreement, and all rights and duties hereunder, will cease and terminate upon the first to occur of the following:
  - (a) The date upon which the parties mutually agree to terminate the Agreement in writing;

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- (b) Where, for any or for no reason, one party provides the other party, at least ninety (90) days prior to the date of termination, with written notice of its intent to terminate the Agreement, upon the effective date of termination stated in its notice;
- (c) Where a government body with regulatory authority over either of the parties' activities hereunder provides written notice to ESIS or Concentra that it no longer approves ESIS's use of Concentra Services or Concentra's use of ESIS Services, upon the effective date of the disapproval; or
- (d) One party materially breaches this Agreement, and fails to cure said material breach within thirty (30) days after receipt of written notice, via certified mail, of said breach by the other party.
- 6.3 Effects of Termination. Upon termination of this Agreement for any reason, Sections 5, 6, 7, 8 and 9 shall survive such termination.
- 6.4 Termination by ESIS's Client. ESIS will use commercially reasonable efforts to notify Concentra in advance of any termination by an ESIS client of the agreement between ESIS and the client for which the Concentra services are being performed, and ESIS will in any event immediately notify Concentra upon the effective date of such a client's termination.

# 7. CONFIDENTIALITY AND PROTECTED PERSONAL INFORMATION.

#### 7.1 Definitions.

- (a) Confidential Information "Confidential Information" shall mean all written and oral information, documents and data, other than "Protected Personal Information", previously or hereafter obtained by either party or its representatives from the other party, or the other party's affiliates or representatives, in connection with this Agreement and the transactions it contemplates, and shall include Concentra's proprietary services and methodologies, either party's negotiated contract rates, technical data, programs, customer lists, lists of employees and agents, sales and marketing plans, operating procedures, agreements and related information, the past, present, and prospective methods, procedures, and techniques utilized in identifying prospective referral sources and customers of Concentra, compilations of information, records, and processes which are used in the operation of each party's business, and all confidential medical information.
- (b) Protected Personal Information. "Protected Personal Information" means all personally identifiable financial, health and other information about an individual disclosed to or obtained by Concentra in connection with this Agreement and the transactions contemplated herein.

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#### 7.2 Covenants.

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- (a) Confidential Information Each party acknowledges that the other party's Confidential Information constitutes valuable property and trade secrets of that party, which are entitled to protection. Each party shall hold all Confidential Information of the other party in strict confidence, and neither party nor any of its affiliates or representatives shall directly or indirectly (i) use or permit the use of any of the other party's Confidential Information for or in connection with any purpose other than the performance of this Agreement, (ii) disclose or permit the disclosure of any of the other party's Confidential Information to any person or entity other than the other party's representatives, or (iii) duplicate, copy or reproduce any of the Confidential Information except with the prior consent of the other party, or except for review by such party's officers or shareholders or their representatives. However, the obligation to hold Confidential Information in confidence and not to use, copy or disclose it shall not extend to the following information that may otherwise constitute Confidential Information:
  - (i) Information that, at the time of the use, copying or disclosure, was readily ascertainable from public sources or was known by or available to competitors, clients or customers of either party by publication or otherwise, except for sources which arise by virtue of this Agreement;
  - (ii) Information that comes into a party's possession from a third party and that was not acquired by such third party in violation of any obligation of confidentiality;
  - (iii) Information required to be disclosed by law, provided that disclosure of such information shall be limited to only such disclosure that is required to be made by applicable law; or
  - (iv) Information that has been used for statistical purposes only, with all identifying information as to its origin or source removed.
- (b) <u>Protected Personal Information</u>. Concentra shall use and disclose Protected Personal Information solely for the purposes of performing its obligations under this Agreement.
- (c) Without in any way limiting any other obligations or liability of each party under this Agreement, each party shall take all appropriate and reasonable action by instruction or otherwise, to prevent the unauthorized use, disclosure, copying or reproduction and to protect and maintain the confidentiality of the Confidential Information, and Concentra shall take all appropriate and reasonable action by instruction or otherwise, to prevent the unauthorized use, disclosure, copying or reproduction and to protect and maintain the confidentiality of the Protected Personal Information. Each party shall advise its representatives of the terms of this Section and use reasonable efforts to cause each of them to comply with its terms. Each party shall immediately notify the other party of the circumstances surrounding any breach of this Section of which it becomes aware.
- (d) If either party is required by applicable law or requested (by legal process, civil investigative demand or similar process) to disclose any Confidential Information, such party will promptly notify the other party so that the other may

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seek an appropriate protective order or waive compliance with this confidentiality covenants contained in this Section. If Concentra is required by applicable law or requested (by legal process, civil investigative demand or similar process) to disclose any Protected Personal Information, Concentra will promptly notify Ace so that Ace may seek an appropriate protective order or waive compliance with this confidentiality covenants contained in this Section.

- Return of Materials. Within ten (10) days after a party receives a written request from the other party for the return of Confidential Information, the receiving party shall deliver all documents and other materials constituting such Confidential Information, including all copies, reproductions, extracts, and summaries of such Confidential Information in its possession, use or control, but excluding all such Confidential Information required by either party to perform its continuing obligations hereunder. Any portion of the Confidential Information that consists of analysis, computations, studies or notes prepared by the receiving party or its representatives, shall be either held by the receiving party or its representatives and kept confidential subject to the terms of this Agreement, or destroyed.
- 7.4 Remedies. Both parties agree that the breach or attempted breach of the other party's obligations under this Section would cause irreparable injury to the non-breaching party and that any remedy at law would be inadequate. Both parties therefore agree, in addition to any other relief, that each party will be entitled to injunctive and other equitable relief in case of any such breach or attempted breach. Both parties expressly waive any requirement that the breaching party could assert for the securing or posting of any bond in connection with the obtaining of such injunctive or other equitable relief.

## 8. LIABILITY; INDEMNIFICATION.

- 8.1 Indemnification by Concentra. Concentra hereby covenants and agrees to indemnify, defend, and hold harmless the ESIS, and the ESIS's officers, directors, employees, and affiliates, from and against any and all liability, loss, cost, or expense (including, without limitation, reasonable attorneys' fees), arising out of Concentra's breach of this Agreement, or the negligence or willful misconduct of Concentra in the performance of its duties and obligations pursuant to this Agreement.
- 8.2 Indemnification by ESIS. ESIS hereby covenants and agrees to indemnify, defend, and hold barmless Concentra, and Concentra's officers, directors, employees, and affiliates, from and against any and all liability, loss, cost, or expense (including, without limitation, reasonable attorney's fees), arising out of the ESIS's breach of this Agreement or the negligence or willful misconduct of the ESIS in the performance of its duties and obligations pursuant to this Agreement.
- 8.3 Indemnification Procedures. The party seeking indemnification shall promptly notify in writing the party from whom indemnification is sought of any claim asserted against it for which such indemnification is sought, and shall promptly deliver to the party from whom indemnification is sought a true copy of any such claim including, but not limited to, a true copy of any summons or other process,

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pleading, or notice issued in any lawsuit or other proceeding to assert or enforce such claim. Where acceptance of its obligation to indemnify is deemed proper by the indemnifying party, said party reserves the right to control the investigation, trial, and defense of such lawsuit or action (including all negotiations to effect settlement) and any appeal arising therefrom and to employ or engage attorneys of its own choice.

The party seeking indemnification may, at its own cost, participate in such investigation, trial, and defense of such lawsuit or action and any appeal arising The party seeking indemnification and its employees, agents, servants, and representatives shall provide full cooperation to the indemnifying part at all times during the pendency of the claim or lawsuit, including without limitation, providing them with all available information with respect thereto.

#### 9. GENERAL PROVISIONS.

- Entire Agreement. This Agreement (including the recitals and all exhibits attached 9.1 hereto) (i) represents the entire agreement between the parties, (ii) supersedes all prior and contemporaneous purchase orders, agreements, understandings, representations and warranties relating to the subject matter of this Agreement, and (iii) may only be amended, canceled or rescinded by a writing signed by both parties.
- Notices. All notices and consents permitted or required under this Agreement must 9.2 be in writing and shall be deemed received upon delivery in person, three (3) days after submission by registered or certified mail, upon delivery by commercial courier or upon confirmation receipt if by facsimile transmission to the other party at the address set forth below or such substitute address as a party may specify for itself by written notice-

Concentra:

Concentra Integrated Services, Inc. 5080 Spectrum Drive, Suite 400 West

Addison, Texas 75001 Fax: (972) 387-1938

Attention: Office of General Counsel

ESIS:

ESIS, Inc.

Two Liberty Place, TL21N 1601 Chestnut Street

Philadelphia, Pennsylvania 19103

Fax: (215) 640-5084

Attention:

AVP, Medical Programs

- Headings. Section and other headings in this Agreement are for convenience only 9.3 and shall not be used to affect, broaden or limit this Agreement.
- Governing Law. This Agreement shall be governed and enforced in accordance 9.4 with the laws of the State of Massachusetts.

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- 9.5 Severability. If any provision in this Agreement is invalid or unenforceable, such provision shall be construed, limited or, if necessary, severed, but only to the extent necessary to eliminate such invalidity or unenforceability, and the other provisions of this Agreement shall remain unaffected.
- 9.6 Relationship of the Parties. Neither party is a partner, joint venturer, agent or representative of the other party, and Concentra is an independent contractor of ESIS. There is no employment relationship between the parties. Neither party has the right or authority to make any representation or warranty or incur any obligation or liability on behalf of the other party. Neither party shall make any representation to a third party inconsistent with this paragraph.
- 9.7 Attorneys' Fees. In the event of any litigation between the parties relating to this Agreement, the prevailing party shall be entitled to recover from the other party all reasonable attorneys' fees and other reasonable costs incurred in connection therewith and in pursuing and collecting remedies, relief and damages.
- 9.8 Construction. This Agreement represents the wording selected by the parties to define their agreement and no rule of strict construction shall apply against either party. Whenever the context reasonably permits, the singular shall include the plural, the plural shall include the singular, and the whole shall include any part thereof.
- 9.9 Waiver. Acceptance by either party of any performance less than required hereby shall not be deemed to be a waiver of such party's right to enforce all of the terms and conditions hereof. No waiver of any such right hereunder shall be binding unless reduced to writing and signed by the party to be charged therewith.
- 9.10 Assignment. This Agreement or any duty or obligation of performance hereunder may not be assigned, in whole or in part, by either party without the prior written consent of the other party.
- 9.11 **Binding Agreement.** This Agreement shall be binding upon and inure to the benefit of the parties and their respective representatives, successors and permitted assigns.
- 9.12 Force Majeure. Except for obligations to make payment, neither party shall be liable to the other for any failure of (or delay in performance of) its obligations hereunder due to any cause or circumstance which is beyond its reasonable control including, but without limiting the generality of the foregoing, any failure or delay caused by strike, lockout, labor shortage, fire, explosion, shipwreck, act of God or the public enemy, war, riot, interference by the military or governmental authorities, or compliance with the laws of the United States or with the laws or orders of any other government or regulatory authority.
- 9.13 Counterparts. This Agreement may be executed in any number of duplicate counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.
- 9.14 Representations. Except as provided for herein, neither party may modify, publish, transfer or assign any material in any media provided by the other party,

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in whole or part, or without the other party's express written permission, nor may either party use the other party's name, trademark or other proprietary material without the other party's written permission.

IN WITNESS WHEREOF, the parties hereto, each acting by and through its undersigned duly authorized representatives have executed this Agreement as of the date first above written.

Concentra Integrated Services, Inc.

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Print Name: Wed Durlay

Title: Chilf Operations Officer

Date: Sykniky 17, 2002

ESIS, Inc

By: Kohert Issic

Print Name: Robert Persico

Title: Sealor Vice President

Date: 9-11.02

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### Exhibit A Description of Concentra Services and Fees

The Concentra Services shall be provided at the rates set forth below during the initial one (1) year term of this Agreement, commencing on the Effective Date. The fees for the Concentra Services shall be reviewed by the parties at each anniversary following the effective date of this Agreement, until this Agreement is terminated pursuant to Section 6.2.

## Telephonic Case Management ("TCM"), with Utilization Review ("UR").

Concentra's licensed medical professionals shall assist in the coordination of medical care for injured employees and the facilitation of such injured employees back to work. Concentra shall, to the extent appropriate, perform the following with respect to each case referred by ESIS:

- Obtain medical and employment histories;
- Determine treatment goals;
- Establish the estimated extent and duration of disability;
- Evaluate inpatient cases for alternative discharge plans and discuss these options with patients and physicians;
- Locate specialty providers and coordinate referrals to them;
- Contact employers to determine the physical demands of the injured employee's job and opportunities for modified or alternative duty; and
- Facilitate communication between physicians and employers to coordinate early returns to work

#### Fees:

#### All states, excluding California

Day 1-30: Day 31-60: Day 61+: \$80.00 per hour

\$250.00 flat fee \$200.00 flat fee

#### California Only

Day 1-30:

\$285.00 flat fee

Day 31+;

\$210.00 per each additional thirty (30) days

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## <u>Utilization Review ("UR")</u>.

The UR services shall include evaluation of the requested treatment against pre-established, nationally recognized and state specific criteria, protocols and guidelines to precertify treatment plans. Once a treatment plan has been precertified, concurrent review shall be provided to ensure compliance with utilization management recommendations. Concentra will also assist in discharge planning.

Fees:

\$90.00 per precertification (inpatient/outpatient)

\$45.00 per extension

\$45.00 per administrative review

\$175.00 per physician/adverse determination review

\$175.00 per appeals billing

## > Field Case Management ("FCM").

Concentra shall perform the following FCM services for cases of injured employees of ESIS's health care customers that are referred to Concentra by ESIS:

- Conduct a post-injury initial evaluation to assess the injured employee's medical status and the vocational and return to work implications of the injury.
- Meet with the employer to conduct a job analysis and to discuss and identify transitional job opportunities.
- Meet with the injured employee's treating physician to review the job analysis, discuss treatment plans and develop a return-to-work strategy with a projected returnto-work date.
- Perform ongoing case management focused on a return-to-work goal established with the employer.
- Perform outside job placement for injured or disabled employees unable to return to work for their previous employers.

Fees:

Reimbursement to Concentra on an hourly fee basis or by task assignments, as selected by ESIS in advance of the performance of FCM services:

#### Hourly Fees:

All states, excluding California, Hawaii and New York

\$72.00 per hour \$72.00 per hour for travel and wait Mileage to be reimbursed at IRS recommended rates

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## California, Hawaii and New York Only

\$85.00 per hour
\$85.00 per hour for travel and wait
Mileage to be reimbursed at IRS recommended rates

#### Task Assignment Fees:

## Task 1: One Visit Assessment:

\$420.00

- One (1) visit to one of the following:
  - injured worker; or
  - · employer; or
  - · provider; or
  - attorney.
- File review/medical coordination
- Visit and one (1) phone call
- Travel two (2) hours
- Report

## Task 2: Two Visit Assessment:

\$580.00

- Two visits to one of the following groups:
  - injured worker and provider; or
  - employer and provider; or
  - · injured worker and employer
- File review/medical coordination
- Two (2) visits and two (2) phone calls
- Travel 3.3 hours
- Report

#### Task 3: Labor Market Survey:

\$580.00

- · File review
- Assessment of employment history, physical capacities and transferable skills
- Labor market survey
- Report labor market survey results
- Prepare and submit State mandated report, as applicable

## Task 4: Vocational Assessment:

\$535.00

- · File review
- One (1) phone call and visit to Claimant
- Travel two (2) hours
- Review work history and physical capacities
- Transferable skills analysis
- Return to work plan
- Report
- Prepare and submit State mandated report, as applicable

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## Task 5: California QRR \*\*

\$200.00

- Phone call to claimant to explain benefits
- Obtain RU90 and RU91
- Monitor medical eligibility at least every sixty (60) days for up to six (6) months
- \* Note: If travel is expected to exceed allotted time, then pre-authorization will need to be received from ESIS. Additional travel time will be billed at an hourly rate of S72.00, plus mileage will be reimbursed at IRS recommended rates.
- \*\* Note: Any additional services beyond six (6) month period that are preauthorized by ESIS will be billed at an hourly rate of \$85.00

## > Vocational Rehabilitation.

Concentra shall perform vocational rehabilitation services for injured employees of ESIS's health care customers that are referred to Concentra by ESIS, including assessment of the functional capacity and transferable skills of injured employees, identification of appropriate jobs for injured employees, and assistance in the placement of injured employees in suitable replacement jobs.

#### Fees:

All states, excluding California, Hawaii and New York

\$72.00 per hour \$72.00 per hour for travel and wait Mileage to be reimbursed at IRS recommended rates

California, Hawaii and New York Only

\$85.00 per hour \$85.00 per hour for travel and wait Mileage to be reimbursed at IRS recommended rates

## Oasys (Transferable Skills Analysis).

OASYS is a dynamic software program that matches a job seeker's skills and abilities to occupational requirements. It then reports occupations and occupational information about matching occupations and enables case managers check the accuracy of their assessments about insured' employability. The software also reports occupational outlook (current employment and projections), wage and salary data and more. Whether conducting transferable skills analysis or exploring occupations, OASYS software provides quick and easy access to useful information. It saves valuable time and ensures results are accurately and professionally reported.

Fees:

\$300.00 per analysis

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#### ➢ Job Club.

Concentra's Job Club, available in select markets, helps injured and disabled workers obtain jobs. Meeting six hours a day for four weeks, ESIS's focus on making proactive decisions regarding what they would like to do, committing to a specific direction and then pursuing these goals. The Job Club brings together vocational experts and groups of injured and/or disabled employees who are out of work. Job Club is a focused, intense and outcome-driven program, motivating participants to take personal responsibility for finding employment and providing them with the tools to succeed.

With assistance from their designated job coach, Job Club participants complete interest and skills tests, set career goals and fully explore their career options. They also develop resumes, learn how to network, and are required to make a specified number of documented employer contacts during their participation in the program.

Fees:

\$85.00 per hour for initial assessment

\$125.00 per day thereafter

## > Life Care Planning, Home Behavioral Assessments and Cost Projections.

Concentra utilizes specially trained and certified case managers to complete Life Care Plans. This product is used to estimate medical damages resulting from a catastrophic injury or illness. This service has proven to be invaluable to insurance carriers, attorneys and others who are responsible for paying for and managing medical costs associated with serious injury and illness. Life Care Plans provide a detailed analysis of current and projected medical, vocational, educational and psychosocial needs, projecting their related costs annually or forecasted over an individual's lifetime. Concentra Life Care Planners carry the certifications Certified Life Care Planner, or Certified Nurse Life Care Planner. They are supported by a product champion who is also a credentialed Life Care Planner, as well as by continuing education programs sponsored by Concentra and other professional organizations.

#### Fees:

Catastrophic Case Management: \$95.00 per hour

After Hours One Time Access Fee:

\$300.00, plus \$95.00 per hour thereafter

Cost Projections:

\$95.00 per hour

Home Behavioral Assessments:

\$95.00 per hour

#### Provider Bill Review.

Concentra shall review medical bills to capture reductions in fees for usual and customary and/or fee schedule adjustments, as well as application of preferred provider organization and pharmacy program discounts.

Fees:

0 - 100,000 bills per year:

\$1.00 per line, two (2) line header

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### Network Access.

Concentra offers access to medical providers through Concentra's relationships with preferred provider organizations of providers that have agreed to perform medical services at a discount.

Fees:

Twenty-two percent (22%) of savings

## Out of Network Review Services.

Contract Compliance Services includes review of the clinical, financial and/or contractual components of any paid claim for which reimbursement has been made based on a contractual arrangement between a provider and a payor to determine if discrepancies exist between the claim amount and the supporting documentation. The following additional programs will be classified as Contract Compliance Services: Credit Recovery, Coordination of Benefits, Credit Balance Recovery and Refund Collection programs.

Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount on each bill for which Concentra provides Contract Compliance Services.

 Cost to Charge Repricing includes processing the Client Bills and submitting to Client an Explanation of Reimbursement (E.O.R.), which contains the retail charges of services and recommended allowance based on application of CPS' proprietary facility databases.

Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount on each bill for which CPS provides C2C services

 DRG Validation Services includes identifying overpayments due to upcoding or miscoding, grouper errors or any other discrepancy identified by the Concentra DRG validation process related to payment of diagnostic related group-based claims.

Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount on each bill for which Concentra provides DRG Validation Services.

 Hospital Bill Audit Services includes the performance of an on-site audit of a medical provider to assess the accuracy of the inpatient or outpatient facility charges by such provider.

rees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount of charges for each bill for which Concentra provides HBA Services.

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- Line Item Analysis Services includes a quantitative, objective and systematic analysis of inpatient and outpatient claims whereby multiple reference databases are used to evaluate each submitted claim on an individual basis to determine an appropriate reimbursement amount. Repricing may be performed at either the revenue center level or at the specific itemized bill detail level.
  - Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount of charges for each bill for which Concentra provides LIA Services.
- Outpatient Repricing Services includes the repricing of outpatient surgical facility charges against CPS's proprietary charge based database.
  - Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount of charges for each bill for which Concentra provides OPR Services.
- Professional Negotiation Services includes the case by case negotiation of charges with various medical providers.
  - Fees: Twenty-eight percent (28%) of the difference between the provider's original bill amount and the discounted provider bill amount on each bill for which Concentra provides PNS services. For PNS Services for physician charges, twenty-eight percent (28%) of the difference between (i) the lower of (A) physician's original bill amount, or (B) the client's usual and customary limitation, which shall only apply if this limitation is given to Concentra by the Client at the time of the bill delivery to Concentra, and (ii) the discounted provider bill amount.
- Special Investigative Review Services includes the evaluation of foreign and domestic
  inpatient, outpatient and physician claims to determine their validity.

Fees: Twenty-eight percent (28%) of the difference between current Client payable amount (UCR or fee schedule) and the repriced amount for each bill for which Concentra provides SIR Services.

## > Independent Medical Examinations.

Concentra maintains a national network of physicians to perform independent medical examinations ("IMEs") upon request. An IME is typically performed on an injured employee to establish a definitive diagnosis, prognosis and treatment plan; to assess future treatment needs, to make recommendations for alternative tests or treatments when appropriate, and to establish a time-frame for recovery. In addition, IME providers may review job requirements for an injured employee and make recommendations regarding return to work capacity, recommended on-site job modifications and any ongoing residual limitations.

Concentra will schedule each IME and review the IME report prepared by the physician to confirm that all necessary issues have been addressed.

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#### Fees:

State	CDV CYTY	1
Alabama	SPN CHIRO	SPN MD
Alaska	\$ 395.00	\$ 650.00
	\$ 500.00	\$ 700.00
Arizona	\$ 735,00	\$ 850.00
Arkansas	\$ 675.00	\$1,000.00
California	CA W/C Fee S	
Colorado	\$ 700.00	\$ 850.00
Connecticut		
Hartford/New London		\$ 625.00
New Haven/Fairfield	\$ 480.00	\$ 725.00
Delaware	\$ 550.00	\$ 875.00
Florida	FL W/C Fee Sci	nedule + \$155
Georgia	\$ 400.00	\$ 580.00
Idaho	\$ 535.00	\$ 950.00
Illinois	\$ 550.00	\$ 670.00
Indiana	\$ 600.00	\$ 600.00
Iowa .	\$ 675.00	\$ 800.00
Kentucky	\$ 535.00	\$ 725.00
Louisiana	\$ 750.00	\$ 850.00
Maine	\$ 450.00	\$ 730.00
Maryland	\$ 395.00	\$ 435.00
Massachusetts	\$ 375.00	\$ 390.00
Michigan	\$ 395.00	\$ 575.00
Minnesota	MN W/C Fee Sc	hedule
Mississippi	\$ 575.00	\$ 750.00
Missouri	\$ 700.00	\$ 800.00
Montana	\$ 550.00	\$1,000.00
Nebraska	\$ 650.00	\$1,000.00
Nevada	\$ 700,00	\$1,200.00
New Hampshire	\$ 500.00	\$ 850.00
New Jersey (North)	\$ 325.00	\$ 425.00
New Jersey (South)	\$ 400.00	\$ 575.00
New Mexico	\$ 600.00	\$1,300.00
New York -	\$ 265.00	\$ 395.00
Downstate		
New York - Upstate	\$ 325.00	\$ 485.00
North Carolina	\$ 450.00	\$ 800.00
North Dakota	\$ 600.00	\$1,100.00
Ohio	\$ 575.00	\$ 750.00
Oklahoma	\$ 500.00	\$ 700.00
Oregon	\$ 500.00	\$ 550.00
Pennsylvania		# 330,00

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\$ 480.00	\$ 580.00
\$ 530.00	\$ 725.00
\$ 530.00	\$ 780.00
\$ 450.00	\$ 595.00
\$ 475.00	\$ 695.00
\$ 700.00	\$1,000.00
	\$ 575.00
	\$ 600.00
	\$ 775.00
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## Exhibit B Description of ESIS Services and Fees

ESIS shall perform the following ESIS Services pursuant to this Agreement:

- ESIS sales and marketing personnel promoting and marketing Concentra's services to ESIS clients.
- Handling and resolving client(s), provider(s) and ESIS branch(s) complaints and issues involving Concentra.
- Managed care consulting to ESIS clients.
- Monitor Concentra performance with established performance standards.
- Audit review of Concentra processes.
- Fee payment paid to Concentra against individual files.
- Ensuring state compliance and reporting.
- Monitoring Concentra for missed savings.
- EDI nurse notes interface. Upload of Concentra notes.
- Customization for client installations.
- Requesting service interface for case management assignments.
- Coordination of new, renewing, and transferred clients.
- Consolidated Managed Care Savings Reports submissions to ESIS clients.
- Other ESIS standard and ad-hoc reports for clients, including reports of Concentra Services.
- Researching and developing new products.
- Collection of outstanding non-EDI Accounts Receivable.

The fees for ESIS Services shall be as follows:

Effective Lephnber 1, 2002, Concentra's fee to ESIS will be as follows for Telephonic Case Management with utilization review.

## All states, excluding California

Day 1-30: \$82,00 flat fee Day 31-60; \$95.00 flat fee Day 61+: \$295.00 flat fee

#### California Only

Day 1-30: \$82.00 flat fee

Day 31+: \$95.00 per each additional thirty (30) days

• Effective Aptribut, 2002, Concentra's fee to ESIS will be as follows for Utilization

\$42.00 per precertification (inpatient/outpatient)

\$34.00 per extension

\$34.00 per administrative review

\$52.00 per physician/adverse determination review

\$52.00 per appeals billing

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- Effective 2017 . 2002, Concentra's fee to ESIS will be \$19.00 per hour for field medical and vocational case management professional and travel and wait hour, excluding California, Hawaii and New York.
- Effective 1980 , 2002, Concentra's fee to ESIS for the states of California, Hawaii and New York, will be as follows for field case medical and vocational case management professional and travel and wait hour.

California:

\$29.00 per hour, same for travel and wait

Hawaii:

\$29.00 per hour, same for travel and wait

New York:

\$14.00 per hour, same for travel and wait

- Effective About 1, 2002, Concentra's fee to ESIS will be \$72.00 for Task 1- One Visit Assessment.
- Effective School 2002, Concentra's fee to ESIS will be \$112.00 for Task 2- Two Visit Assessment.
- Effective Survey.
   2002, Concentra's fee to ESIS will be \$112.00 for Task 3 Labor Market Survey.
- Effective LLMM , 2002, Concentra's fee to ESIS will be \$106.00 for Task 4-Vocational Assessment.
- Effective Lyknww 1, 2002, Concentra's fee to ESIS will be \$125.00 for Task 5- California QRR.
- Effective Spicoval, 2002, Concentra's fee to ESIS will be \$66.00 per Transferable Skills Analysis.
- Effective Liptuber 1, 2002, Concentra's fee to ESIS will be \$6.00 per hour and \$27.00 per day thereafter for Job Club.
- Effective Generally, 2002, Concentrals fee to ESIS will be as follows for Life Care Planning.

Catastrophic Case Management: \$67.00 per hour

After Hours One Time Access Fee:

\$66.00 flat fee, plus \$67.00 per hour thereafter

Cost Projections:

\$67.00 per hour

Home Behavioral Assessment:

\$67.00 per hour

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• Effective Grandel, 2002, Concentra's fee to ESIS for Independent Medical Examinations will be determined according to the following:

TIER 1	\$25.00 per SPN exam
0-2000 exams quarterly	
TIER 2	\$30.00 per SPN exam
2001 - 4000 exams quarterly	
TIER 3	\$35.00 per SPN exam
4001- + exams quarterly	The state of the s

- Effective Avinar , 2002, Concentra's fee to ESIS will be eight percent (8%) of savings for Network Access.
- Effective Livery 1, 2002, Concentra's fee to ESIS will be \$0.40 per line, plus twenty-five percent (25%) of savings for Provider Bill Review.

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# Metro Filing Services. Inc. 317 S. 13th Street

317 S. 13th Street PHILADELPHIA, PA 19107 (215) 981 FYLE Philadelphia Association of Professional Process Servers

## **AFFIDAVIT OF SERVICE**

PLAINTIFF	(S)			COU	RT TERM and	NO. F. FOUNTY Attested by
ESIS Inc.					4-0420	PHYSI HUNCTEARY 07-MAX 2013-09-57 am
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# Office of the Sherift

Shelley Ruhl Real Estate Deputy

Matthew L. Owens



Jack Duignan

Michael W. Rinehart Assistant Chief Deputy

Dauphin County 101 Market Street Harrisburg, Pennsylvania 17101-2079 ph: (717) 780-6590 fax: (717) 255-2889

Jack Lotwick

Commonwealth of Pennsylvania

: ESIS, INC.

VS

County of Dauphin

CONCENTRA INTEGRATED HEALTH SERVICES, INC.

Sheriff's Return No. 2013-T-1359 OTHER COUNTY NO. 130400420

And now: MAY 1, 2013 at 10:36:00 AM served the within REINSTATED COMPLAINT & NOTICE upon CONCENTRA INTEGRATED HEALTH SERVICES, INC. by personally handing to JENNIFER SMITH 1 true attested copy of the original REINSTATED COMPLAINT & NOTICE and making known to him/her the contents thereof at C/O CSC, 2595 INTERSTATE DR, STE 103 HARRISBURG PA 17101

SERVED UPON CUSTOMER SERVICE ASSOCIATE.

Sworn and subscribed to before me this 2ND day of May, 2013

Sheriff of

So Answers.

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COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL Karen M. Hoffman, Notary Public City of Harrisburg, Dauphin County My Commission Expires August 17, 2014 By Harry

Deputy Sheriff
Deputy: DARIN S SHERF

Sheriff's Costs: \$47.25 4/30/2013

Case 2:13-cv-02998-JD Document 1 Filed 05/30/13 Page 53 of 57

Jeffrey A. Less, Esquire, I.D. # 03576 Noah H. Charlson, Esquire, I.D. # 89210 BAZELON LESS & FELDMAN, P.C. One South Broad Street, Suite 1500 Philadelphia, PA 19107 (215) 568-1155 Piled and Attested by
NOT AN ARBITR REPUBLISHED
JURY TRIAL DEMANDINGS

ESIS, INC.

Plaintiff,

COURT OF COMMON PLEAS

v.

PHILADELPHIA COUNTY, PA

CONCENTRA INTEGRATED HEALTH SERVICES, INC.

Defendant.

APRIL TERM, 2013 CIVIL ACTION NO. 420

## PRAECIPE TO AMEND SPELLING OF PARTY NAME

#### TO THE PROTHONOTARY:

Kindly amend the spelling of Defendant's name to Concentra Integrated Services, Inc.

Respectfully submitted,

BAZELON LESS & FELDMAN, P.C.

BY:

/s Noah H. Charlson

Jeffrey A. Less Noah H. Charlson

Bazelon Less & Feldman, P.C. One South Broad Street - Suite 1500

Philadelphia, PA 19107

(215) 568-1155

Attorneys for Plaintiff ESIS, Inc.

DATED: May 7, 2013

Case 2:13-cv-02998-JD Document 1 Filed 05/30/13 Page 55 of 57

# Case 2:13-cv-02998-JD Document 1 Filed 05/30/13 Page 56 of 57 Metro Filing Services. Inc. Philadelphia Association of

317 S. 13th Street

PHILADELPHIA, PA 19107 (215) 981 FILE

Philadelphia Association of Professional Process Servers

## AFFIDAVIT OF SERVICE

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	tegrated Health Service	es, Inc.	Ма	y 09, 2013	D	auphin County
SERVE AT			✓c	ivil Action		Subpoena
c/o: Corp Svc			□s <sub>1</sub>	ummons	_	Notice of Real Estate Sa
2595 Interstat	e Drive		□w	rit Of		Other
Ste. 103	 N. 47440					
Harrisburg, PA	X 17 1 10		COM	PANY CONTROL	NUMBER	
SPECIAL INST	PHOTIONS	A STATE OF THE STA	089	9548	<u> </u>	
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	so to Baupani County					
Served and ma	ade known to					
on the	day of			, at		
at				County of		
Commonwealth of	of Pennsylvania, in the m	anner described be	low:			
<u>and the state of </u>	ersonally served					
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	of Defendants	a who refused to all	j. Relationship is			
Adult in charge				in		
	of Defendant's residence	o's office according	re name or relationsh	"Ρ.		
□ Adult in charge	n in charge of Defendant	s's office or usual pl	lace of business.			
Adult in charge  ☐ Agent or persor  ☐	n in charge of Defendant	s's office or usual pl	lace of business.		aid Defen	dant company.
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Adult in charge Agent or person Other Description:	n in charge of Defendant	s's office or usual pl	lace of business.	an officer of sa	aid Defen	
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# Office of the Sheriff

Shelley Ruhl Real Estate Deputy

Matthew L. Owens



Jack Duignan Chief Deputy

Michael W. Rinehart
Assistant Chief Deputy

Dauphin County 101 Market Street Harrisburg, Pennsylvania 17101-2079 ph: (717) 780-6590 fax: (717) 255-2889

Jack Lotwick

Commonwealth of Pennsylvania

ESIS, INC.

VS

County of Dauphin

CONCENTRA INTEGRATED HEALTH SERVICES, INC.

Sheriff's Return No. 2013-T-1523 OTHER COUNTY NO. 130400420

And now: MAY 15, 2013 at 9:43:00 AM served the within PRAECIPE TO AMEND THE PARTY NAMES upon CONCENTRA INTEGRATED HEALTH SERVICES, INC. by personally handing to JENNIFER SMITH 1 true attested copy of the original PRAECIPE TO AMEND THE PARTY NAMES and making known to him/her the contents thereof at C/O CSC, 2595 INTERSTATE DR, STE 103 HARRISBURG PA 17110

CUSTOMER SERVICE ASSOCIATE AND PERSON IN CHARGE AT TIME OF SERVICE.

Sworn and subscribed to before me this 16TH day of May, 2013

Sheriff of

So Answers

I.V Darie

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL
Karen M. Hoffman, Notary Public
City of Harrisburg, Dauphin County
My Commission Expires August 17, 201

Deputy Sheriff

Deputy: W CONWAY

Sheriff's Costs: \$47.25 5/14/2013